## Meeting Agenda

**Region 2**  
**Tuesday, August 16, 2022, 8:30am-3pm, EST**  
**Renaissance Newark Airport Hotel, Newark, NJ**

**Virtual Meeting Link:** [GoToWebinar Meeting Link](#)  
**Councillor:** Adam Frank, MD, FACS  
**Associate Councillor:** Emily Blumberg, MD  
**Board Members:** Matthew Cooper, MD; Adam Frank, MD, FACS; Robert Goodman, MBA; Jerry McCauley, MD, MPH, FACP; Andrea Tietjen, MBA, CPA  
**Transplant Community Administrator:** Ross Walton

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<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Speaker/Institution</th>
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<tbody>
<tr>
<td>8:00-8:30 am</td>
<td><strong>Breakfast (available until 9:00)</strong></td>
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| 8:30-9:30 am | Collaborative discussion session  
• Redefining Provisional Yes and the Approach to Organ Offers  
• Optimizing Usage of Kidney Offer Filters  
OPTN Operations & Safety Committee | Norihisa Shigemura, MD, PhD  
Temple University Hospital |
| 9:30-9:45 am | Break                                                                                                                                  |                                                                                     |
| 9:45-10:00 am | Regional Councillor Welcome                                                                                                             | Adam Frank, MD, FACS  
Thomas Jefferson University Hospital |
| 10:00-10:30 am | Update on Continuous Distribution of Kidneys & Pancreata: OPTN Kidney Transplantation Committee and Pancreas Transplantation Committee | Jason Rolls, MD, FACS  
Christiana Care Health Services |
| 10:30-10:50 am | Modify Waiting Time for Candidates Affected by Race-Inclusive Estimated Glomerular Filtration Rate (eGFR) Calculations: OPTN Minority Affairs & Kidney Transplantation Committees | Stephen Gray, MD, FACS  
George Washington University Hospital |
| 10:50-11:20 am | Continuous Distribution of Livers and Intestines Concept Paper: OPTN Liver and Intestinal Organ Transplantation Committee | James Trotter, MD  
Baylor University Medical Center |
| 11:20-11:45 am | OPTN Liver and Intestinal Organ Transplantation Committee Update                                                                 | David Klassen, MD  
Chief Medical Officer, UNOS |
| 11:45-12:15 pm | OPTN Executive Update                                                                                                                  | David Klassen, MD  
Chief Medical Officer, UNOS |
| 12:15-1:00 pm | Lunch                                                                                                                                  | Kurt Shutterly, RN, CPTC  
Center for Organ Recovery and Education |
| 1:00-1:20 pm  | Enhancements to OPTN Donor Data and Matching System Clinical Data Collection: OPTN Organ Procurement Organizations Committee | Kurt Shutterly, RN, CPTC  
Center for Organ Recovery and Education |
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<tr>
<td>1:20-1:40</td>
<td>Update Data Collection for Lung Mortality Models: OPTN Lung Transplantation Committee</td>
<td>Edward Cantu, MD Hospital of the University of Pennsylvania</td>
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<td>1:40-2:00</td>
<td>OPTN Lung Transplantation Committee Update</td>
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<td>2:00-2:25</td>
<td>Transparency in Program Selection: OPTN Ethics Committee</td>
<td>Lynsey Biondi, MD West Virginia University Hospital, Inc.</td>
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<td>2:25-2:50</td>
<td>Member Quality and MPSC Update</td>
<td>Amanda Young UNOS</td>
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<td>2:50-3:00</td>
<td>Councillor Closing &amp; Regional Sentiment</td>
<td>Adam Frank, MD, FACS</td>
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<td>3:00 pm</td>
<td>OPTN Meeting Adjourns</td>
<td>Ross Walton, UNOS</td>
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Summer 2022 Public Comment

Discussion

- Redefining Provisional Yes and the Approach to Organ Offers, OPTN Operations & Safety Committee
- Optimizing Usage of Kidney Offer Filters, OPTN Operations & Safety Committee
- Update on Continuous Distribution of Kidneys and Pancreata, OPTN Kidney Transplantation Committee and Pancreas Transplantation Committee
- Modify Waiting Time for Candidates Affected by Race-Inclusive Estimated Glomerular Filtration Rate (eGFR) Calculations, OPTN Minority Affairs & Kidney Transplantation Committees
- Continuous Distribution of Livers and Intestines Concept Paper, OPTN Liver and Intestinal Organ Transplantation Committee
- Enhancements to OPTN Donor Data and Matching System Clinical Data Collection, OPTN Organ Procurement Organizations Committee
- Update Data Collection for Lung Mortality Models, OPTN Lung Transplantation Committee
- Transparency in Program Selection, OPTN Ethics Committee

Non-Discussion – Sentiment collection only; no presentation or discussion

- Update Kidney Paired Donation (KPD) Policy, OPTN Kidney Transplantation Committee
- Review of Liver and Intestine Variances in OPTN Policy, OPTN Liver & Intestinal Organ Transplantation Committee
- Continued Review of National Liver Review Board (NLRB) Guidance, OPTN Liver & Intestinal Organ Transplantation Committee
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- Revise Lung Review Board Guidelines, Guidance, and Policy for Continuous Distribution, OPTN Lung Transplantation Committee
- Update Multi-Organ Allocation for Continuous Distribution of Lungs, OPTN Lung Transplantation Committee
- Apply Transplant Notification Requirements for VCA Program Inactivation, OPTN Vascularized Composite Allograft Transplantation Committee
- Modify Heart Policy to Address Patient Safety Following Device Recall, OPTN Heart Transplantation Committee

Resources
Regional Meeting Materials: https://optn.transplant.hrsa.gov/members/regions/regional-meetings/
OPTN Policies: https://optn.transplant.hrsa.gov/governance/policies/
Final Rule: https://optn.transplant.hrsa.gov/about/final-rule/h